



Agenda

MEETING OF THE MINTURN TOWN COUNCIL
Minturn Town Center, 302 Pine Street
Minturn, CO 81645 • (970) 827-5645

Wednesday April 21, 2010

Work Session – 6:30 pm
Regular Session – 7:00 pm

MAYOR – Gordon “Hawkeye” Flaherty
MAYOR PRO TEM – George Brodin

Town Administrator – Jim White
TOWN CLERK/TREAS – Jay Brunvand

COUNCIL MEMBERS:

Shelley Bellm
Earl Bidez
Jerry Bumgarner
Aggie Martinez
Matt Scherr

When addressing the Council, please state your name and your address for the record prior to providing your comments. Please address the Council as a whole through the Mayor. All supporting documents are available for public review in the Town Offices – located at 302 Pine Street, Minturn CO 81645 – during regular business hours between 8:00 a.m. and 5:00 p.m., Monday through Friday, excluding holidays.

Work Session – 6:30 pm

- Energy Smart – White/Scherr (30 min)

Regular Session – 7:00 pm

1. Call to Order

- a. Roll Call
- b. Pledge of Allegiance

2. Approval of Agenda

- Items to be Pulled or Added

3. Approval of Minutes and Action Report

- April 7, 2010
- Action Item Report

4. Public comments on items, which are NOT on the agenda (5 minute time limit per person).

5. Special Presentations/Citizen Recognition

- Hidden Gems update – Susie Kincade (10min)

6. Town Administrator's report

7. Town Council Comments

PUBLIC HEARINGS AND ACTION ITEMS

8. Discussion/Action – Ordinance 4 – Series 2010 an Ordinance approving the execution of a Ground Lease, a Lease Purchase Agreement, and related documents pertaining to the refinancing of the Town Hall; delegating to certain authorized officers of the Town the determination of certain financial parameters for the refinancing; approving the form of a Preliminary Official Statement and authorizing the preparation of a Final Official Statement to be used in connection with the sale of certain Certificates of Participation to be issued evidencing proportionate interests in certain revenues under the lease. (White/Brunvand/Matlosz – 30 min)

- Financial Schedule
- Ordinance 4-2010
- Lease Purchase Agreement
- Ground Lease Agreement
- Indenture of Trust
- Preliminary Official Statement

9. Discussion/Action – Battle Mountain Resorts Annexation Proposal referral to Staff for calendar and compliance review – Christensen (15min)

10. Discussion/Action – Ordinance 5 – Series 2010 (First Reading) an Ordinance consenting to the improvement for renewable energy and energy efficiency purposes to any residential or commercial property within the Town by the County of Eagle – Brunvand (15min)

EXECUTIVE SESSION

11. Executive Session – Pursuant to CRS 24-6-402(4)(b) to receive legal advice on Battle Mountain Land Use/Annexation matters and Water Court litigation – Christensen

FUTURE AGENDA ITEMS

12. Next Meeting

- Budget Retreat Monday, May 3, 2010 5:00 p.m. location tbd. Send all projects/items to Town Manager. Jim to set up an agenda ahead of time.
- CML Overview – White/Mamet (Work session, 30 min) May 5, 2010
- CIRSA training – White/Tanoue (Work session, 1 hr 30 min) May 5, 2010

13. Future Meeting

- Use tax discussion – Brunvand/White (30min) May 19, 2010
- Sidewalk discussion – Brunvand/White
- Annexation Petition
- EPA Update

14. Set Future Meeting Dates

a) Council Meetings

- May 5, 2010
- May 19, 2010
- June 2, 2010

b) Planning & Zoning Commission Meetings

- April 28, 2010
- May 12, 2010
- May 26, 2010

c) Other

15. Adjournment